

**Agenda
Monroe County Airport Authority
Regular Meeting
December 8, 2010**

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| 1. Pledge of Allegiance | Vazzana |
| 2. Roll Call | Vazzana |
| 3. Approval of Minutes from September 15, 2010 | Vazzana |
| 4. Audit Committee Report | Iacovangelo |
| 5. Approval and Adoption of the 2011 Rates and Charges at GRIA | Damelio |
| 6. Authorize a Contract with _____
_____ to provide Public Relations Specialist Services
for the MCAA at the Greater Rochester International Airport | Damelio |
| 7. Authorize a Contract with _____
to Provide a Luggage Cart Concession for the MCAA
at the Greater Rochester International Airport | Damelio |
| 8. Authorize a Contract with _____
to Provide Airfield Consultation Services to the MCAA
at the Greater Rochester International Airport | Damelio |
| 9. Authorize Use of Appropriation from the Surplus Fund
for the 2010 General Obligation Interest Payment relating to the
Parking Garage Addition | Damelio |
| 10. Approval and Adoption of an Annual Board of Directors
Evaluation for the MCAA at the Greater Rochester International
Airport | Turner |
| 11. Traffic Report | Haas |
| 12. Directors Report | Damelio |
| 13. Schedule the dates for the 2011 Authority Meetings | Vazzana |
| 14. Other Business | Vazzana |